OSCEOLA COUNTY
COMMITTEE OF THE WHOLE
MINUTES
DECEMBER 6, 2016

The Committee meeting was called to order at 9:30 a.m. in the Reed City City Hall by Chairman Emig.


Also present: Justin Halladay-Undersheriff, Jeremy Beebe-E.M.S. Director, Susan Vander Pol-County Coordinator, Courtney Causey-Deputy Clerk, and other members of the public.

Motion by Commissioner Nehmer, seconded by Commissioner Halladay, to approve the agenda as amended. Motion carried.

Brief public comment: None.

Employee/Board comment: Karen Bluhm, County Clerk, spoke regarding the current election recount.

Motion by Commissioner Elkins, seconded by Commissioner Nehmer, to approve the minutes from November 15, 2016. Motion carried.

Recommended by Commissioner Tiedt, seconded by Commissioner Gregory, to approve the current claims of the County in the amount of $34,207.16. Recommendation was unanimously supported.

GELC Contract
Jeremy Beebe, E.M.S. Director, spoke regarding the GELC contract and the additions to the contract. Discussion was held.

Recommended by Commissioner Tiedt, seconded by Commissioner Nehmer, to approve the 2017-2018 GELC union contract. The recommendation was unanimously supported.

Recommended by Commissioner Nehmer, seconded by Commissioner Tiedt, to approve the Letter of Understanding for Phil Cornelius as presented. Recommendation was unanimously supported.

E.M.S. Occupational Health Services Agreement
Jeremy Beebe, E.M.S. Director, informed the Board of a renewal for the contract with Spectrum Health regarding the bloodborne pathogen contract. Discussion followed.

Recommended by Commissioner Gregory, seconded by Commissioner Nehmer, to approve the E.M.S. Occupational Health Services Agreement and authorize the Chairman to sign. Recommendation was unanimously supported.

Marion Fair Funds
Ron Sikkema provided information about the funds for the Marion Fair and requested $1,000 from the Board. Discussion was held.
Recommended by Commissioner Nehmer, seconded by Commissioner Tiedt, to appropriate an additional $1,000 to the Marion Fair to go for Judging for the fair. Recommendation was unanimously supported.

**MSUE 2017 Contract**
Shari Spoelman, MSUE District Coordinator, spoke regarding the MSUE contract. The agreement had previously been a five-year contract and will be changing to a one-year agreement. Discussion followed.

Recommended by Commissioner Elkins, seconded by Commissioner Wayne, to approve the MSUE Agreement for Extension Services and authorize the Chairman to sign. Recommendation was unanimously supported.

**Sheriff's Office Staffing**
Undersheriff Justin Halladay asked the Board for approval to hire a new employee for the front office of the Sheriff’s Department prior to the retirement of the Office Manager to allow for training to occur. Discussion was held.

Recommended by Commissioner Gregory, seconded by Commissioner Nehmer, to allow the Sheriff’s Department to hire an Office Manager effective December 19th in order to train with the existing Office Manager who is retiring with payment from existing Sheriff’s Department budgeted funds. Recommendation was unanimously supported.

**Brownfield Grant Application**
Dan Massy, Economic Developer, spoke regarding the grant application that is currently in progress and asked for the Board’s approval.

Recommended by Commissioner Gregory, seconded by Commissioner Wayne, to approve the application for the Brownfield Grant and authorize the Chairman to sign any necessary documents. Recommendation was unanimously supported.

**Letter of Support of Cops and Donuts**
Roger Elkins informed the Board of the Cops and Donuts Letter regarding interest in a Reed City precinct.

Recommended by Commissioner Elkins, seconded by Commissioner Tiedt, to send a letter of support for COPS and DONUTS for the Reed City precinct. Recommendation was unanimously supported.

**Budget Amendments**
Commissioner Tiedt presented the current budget amendments.

Recommended by Commissioner Tiedt, seconded by Commissioner Wayne, to approve the budget amendments as presented. Recommendation was unanimously supported.
Liaison reports given.

Employee Board Comment: None.

Extended Public Comment: None.

Moved by Commissioner Nehmer, seconded by Commissioner Gregory, to adjourn at 10:45 a.m. Motion carried.

Courtney Causey, Deputy County Clerk

Larry Emig, Chairman